2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063981

Entity Name: FLY STAR, INC

FILED Jul 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16369 SW 16TH STREET 17364 SW 47 CT PEMBROKE PINES, FL 33027 MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

16369 SW 16TH STREET 17364 SW 47 CT PEMBROKE PINES, FL 33027 MIRAMAR, FL 33029

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, JUAN C MUNDO, OMARIS
1829 SW 81 TERR. 17364 SW 47 CT.
DAVIE, FL 33324 US MIRAMAR, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OMARIS MUNDO 07/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

 Name:
 MUNDO, OMARIS

 Address:
 17364 SW 47 CT.

 City-St-Zip:
 MIRAMAR, FL 33029

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OMARIS MUNDO PT 07/12/2010